County of Los Alamos

Agenda - Final

Personnel Board

David Hampton, Chair; Bernadine Goldman, Vice-Chair; Stephanie Haaser; Sarah Hoover; and James Wernicke, Members		
Tuesday, January 28, 2025	11:30 AM	1000 Central Avenue, Suite 110

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

https://us06web.zoom.us/j/81157720746

Or telephone; Dial by your location: US +1 253 215 8782 US or +1 346 248 7799 or +1 720 707 2699 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 811 5772 0746

- 1. CALL TO ORDER ROLL CALL
- 2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda; please limit your comments to 4 minutes.

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

A. <u>19597-25</u> Approval of Minutes from the Personnel Board Meeting(s) on December 12, 2024.

Presenters: Personnel Board

Attachments: A - Minutes 12-Dec-2024

5. BUSINESS

A. <u>19753-25</u> 2024 Work Plan

Presenters: Personnel Board

Attachments: <u>A - Personnel Board 2024 Work Plan DRAFT</u>

- 6. **REPORTS**
- A. Chair's Report David Hampton
- B. HR Manager's Report Mary Tapia
- 1) <u>19749-25</u> HR Managers Report December

Presenters:Mary Tapia, Human Resources ManagerAttachments:A - HR Managers Report Dec Final

2) <u>19754-25</u> Retention and Hiring Metrics

Presenters: Mary Tapia, Human Resources Manager

C. County Council Liaison Report

7. PREVIEW OF UPCOMING AGENDA ITEMS

8. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 at least one week prior to the meeting or as soon as possible.

Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Human Resources Division at 505-662-8040 if a summary or other type of accessible format is needed.